

LOGAN COUNTY PROJECT DEVELOPMENT BOARD

The Logan County Project Development Board held a regular called meeting on Thursday, June 25, 2009, 2009, at 4:00 P.M., in the Fiscal Courtroom, Courthouse, Russellville, KY 42276. Those in attendance were Ronnie McCall as AOC Representative. Also, in attendance were Judge Logan Chick, Sherry Wilkins, and Ken Bunton. Also attending were John Upton of Codell, and Holly King of Sherman, Carter and Barnhart, Jerry Wilkins, Eleanor and Gordon McCormick.

Chairman Logan Chick called the regular called meeting to order.

The first item of business was the approval of the May 28, 2009, minutes. After discussion, a motion was made by Sherry Wilkins to approve same, seconded by Ken Bunton. No further discussion, a roll call vote was made as follows: Sherry Wilkins – aye; Ken Bunton - aye; and Ronnie McCall – aye. So approved.

John Upton gave a report on the monthly management meeting and the progress of the construction of the new Justice Center.

The next item of business was the discussion of the next meeting which will be held on on Thursday, July 23, at 4:00 P.M.

Judge Logan Chick stated that the advertisement for bids for the rolling filing cabinets were placed in the Lexington Herald and the local paper. Judge Chick also reported that he had been contacted by the Portland Cement Association about talking to the Board about using pervious concrete which allows water to absorb through the concrete. Ronnie McCall stated that AOC would not want to go with that at this time. No other action was taken.

The next item of business was a request by Judge Logan Chick to approve the payment of bills submitted on Requisition on 23A. After discussion, a motion was made by Sherry Wilkins to approve same, seconded by Ken Bunton. No further discussion, a roll call vote was made as follows: Sherry Wilkins – aye; Ken Bunton – aye; and RonnieMcCall – aye. So approved.

A Motion was made by Ken Bunton to adjourn, seconded by Sherry Wilkins - aye. All in favor – aye; So approved.

The above minutes were read and approved, this the _____ day of July, 2009.

CHAIRMAN LOGAN CHICK